

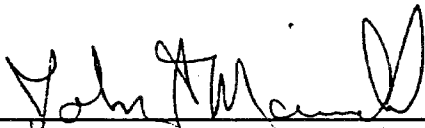


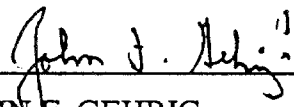
CHARTER
BOARD OF DIRECTORS (EXECUTIVE SECRETARIAT STAFF)
FOR
TEST & EVALUATION EXECUTIVE AGENT


- A. PURPOSE:** This charter establishes a Board of Directors (Executive Secretariat Staff) (BoD(ESS)) to act as agent of the BoD(ES) in executing the tasks of the T&E Executive Agent (EA).
- B. MISSION:** The BoD(ESS) will support development of corporate guidance for T&E infrastructure management, standards and policy, configuration, and investments. The BoD(ESS) will support the implementation of T&E Reliance.
- C. COMPOSITION:** The BoD(ESS) is composed of designated representatives from the T&E Principals Offices (DUSA(OR), AF/TE, N091, and DOT&E(RR)). The BoD(ESS) is chaired by the representative from the organization of the chair of the BoD, on the same two-year rotational basis.
- D. RESPONSIBILITIES AND AUTHORITIES:** The BoD(ESS) will:
1. Recommend guidance and policy for T&E infrastructure management, configuration, and investments to ensure a disciplined test process supports weapon system acquisition and operational, safety, suitability, and effectiveness assessments with a cost-effective infrastructure.
 2. Recommend the T&E Executive Agent Test Resources Master Plan for BoD(ES) endorsement.
 3. Conduct and recommend studies in support of T&E infrastructure management, standards, policy, configuration and investments.
 4. Recommend T&E infrastructure standards that promote interoperability and commonality among test centers and ranges.
 5. Recommend processes for workload measurement, forecasting, utilization, and full cost visibility application to T&E infrastructure investments and other related decisions.
 6. Recommend T&E Reliance principles for use throughout the T&E EA.
 7. Review and recommend joint T&E requirements and solutions from the needs and solutions process for the Central T&E Investment Program (CTEIP) consideration jointly with the Test Resource Advisory Group (TRAG).

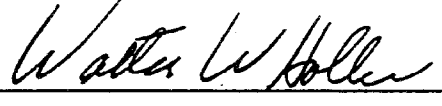
E. OPERATIONS AND ADMINISTRATION: The BoD(ESS) will:

1. Report directly to the BoD(ES).
2. At the request of the DOT&E, designate representatives to support appropriate working groups to provide advice and recommendations to the DOT&E for budget formulation and execution of DOT&E funded T&E investments, including operational test agency requirements.
3. Establish liaison and coordinate plans, as deemed necessary, with DoD, government agencies, industry, and the Joint Chiefs of Staff and cognizant Unified and Specified Commands.
4. This charter will be reviewed at the beginning of each two-year term of the BoD.


6 JAN 2000
JOHN T. MANCLARK
Director, Air Force Test and Evaluation


10 JAN 2000
JOHN F. GEHRIG
DOT&E (Resources and Ranges)


4/17/00
PAUL G. GAFFNEY, II
Rear Admiral, US Navy
Director, Test & Evaluation and
Technology Requirements


7 JAN 2000
WALTER W. HOLLIS
Deputy Under Secretary of the Army
(Operations Research)